



MEDICAL BOARD OF CALIFORNIA

1434 Howe Avenue, Suite 92
 Sacramento, CA 95825-3236
 (916) 263-2389 FAX (916) 263-2387
www.caldocinfo.ca.gov



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Barbara Yaroslavsky

QUARTERLY BOARD MEETING

July 27 – 28, 2006

Embassy Suites
 San Clemente Room
 150 Anza Blvd.
 Burlingame, CA 94040
 (650) 342-4600

*Action may be taken on any
 item listed on the agenda.*

AGENDA

Thursday, July 27, 2006 – 2:30 p.m.
*(or at the conclusion of the Diversion
 Committee Meeting whichever occurs first)*

Friday, July 28, 2006 – 1:00 p.m.
*(or at the conclusion of the Division meetings
 whichever occurs first)*

Thursday, July 27, 2006 2:30 p.m. or at the conclusion of the Diversion Committee Meeting

1. Call to Order/Roll Call
2. Approval of Minutes from the May 11 - 12, 2006 Meeting
3. President's Report - Mr. Alexander
 - A. Communications from Interested Parties
4. Executive Director's Report – Mr. Thornton
 - A. Budget Overview and Staffing Update
 - B. Meeting Survey and Rating Sheet
 - C. Update on Headquarters' Move
 - D. Update on Enforcement Monitor's Report
 - E. Federation of State Medical Boards Update
 - F. Vertical Prosecution Update
 - G. Pandemic Planning Update
 - H. Renaming Action Report
 - I. Presentations to Board
 - J. 2007 Board Meeting Dates and Locations

The mission of the Medical Board of California is to protect healthcare consumers through the proper licensing and regulation of physicians and surgeons and certain allied healthcare professions and through the vigorous, objective enforcement of the Medical Practice Act.

5. Legislation and Regulation Update – Ms. Whitney
6. Board Restructure - Mr. Alexander
 - A. Summary of Board Discussion at June 8, 2006 Special Board Meeting
 - B. Consideration of Alternatives to Board Review and Approval of Stipulations and Proposed Decisions
7. Public Comment on Items not on the Agenda

Friday, July 28, 2006: Ambassador Room

Meeting continues at 1:00 p.m. or at the conclusion of the Division meetings, whichever occurs first.

8. Call to Order/Roll Call
9. Continuation of Discussion on Agenda Item 6 from July 27, 2006, as needed – Mr. Alexander
10. Reports from the Divisions
 - A. Division of Licensing – Dr. Fantozzi
 - B. Division of Medical Quality – Dr. Aristeiguieta
Diversion Program
11. Federation of State Medical Boards Update – Ms. Chang
12. Workgroup on Cultural and Linguistic Continuing Medical Education Update – Ms.Chang
13. Physician Recognition Committee – Dr. Breall
 - A. Presentation of Award
14. Health Manpower Pilot Project Update – Dr. Gregg
15. California Physician Corps Program Update – Dr. Fantozzi/Ms. Yaroslavsky
16. Board Member Discussion/Comment Session
(Emerging topics & potential future agenda items)
17. Public Comment on Items Not on the Agenda
18. Adjournment

NOTICE: The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications to participate in the meeting shall make a request to the Board no later than five working days before the meeting by contacting Teresa Schaeffer at (916) 263-2389 or sending a written request to Ms. Schaeffer at the Medical Board of California, 1426 Howe Avenue, Suite 54, Sacramento, CA 95825. Requests for further information should be directed to the same address and telephone number.

Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Open Meetings Act. The audience will be given appropriate opportunities to comment on any issue before the Board, but the President may apportion available time among those who wish to speak.

For additional information call (916) 263-2389.